

TENNESSEE STATE FUNDING BOARD
May 1, 2009
NOTICE OF MEETING
(Revised to reflect correct time)

The Tennessee State Funding Board will meet on Friday, May 1, 2009, at 8:30 a.m. in the Executive Conference Room, State Capitol, Nashville, Tennessee. At that time, the Funding Board will meet to consider the following:

1. Comments on Guidelines for Interest Rate and Forward Purchase Agreements
Comptroller Justin Wilson
Ms. Ann Butterworth, Assistant to the Comptroller
2. Presentation of State Tax and Non-Tax Revenue Sources Prepared by the Attorney General
Mary-Margaret Collier, Director of Bond Finance and Assistant Secretary to the Board
3. Revenue Estimate Presentations:

Presenters: Dr. Albert DePrince, Professor of Economics and Finance
Middle Tennessee State University

Dr. William Fox, Professor of Economics
U.T. Center for Business and Economic Research

Mr. James White, Executive Director
Fiscal Review Committee of the General Assembly

Mr. Reid Linn, Director of Research Division
Department of Revenue
4. Staff Analysis of "An Economic Report to the Governor of the State of Tennessee" prepared by the Center for Business and Economic Research, University of Tennessee

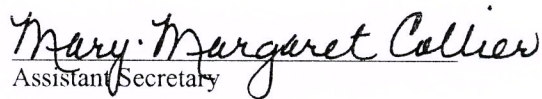
Presenters: Office of the Comptroller:
Mr. Keith Boring, Associate Legislative Analyst, OREA
Mr. Ron Queen, Division of Local Finance, Office Manager
5. Lottery Revenue Estimate Presentations:

Presenters: Mr. Robert Currey, Fiscal Review, Legislative Branch

Tennessee State Lottery:
Ms. Rebecca Hargrove, President and CEO
Mr. Andy Davis, Chief Financial and Technology Officer

Mr. Tim Phelps, Associate Executive Director for Grant and Scholarship Programs,
Tennessee Student Assistance Corporation (TSAC)
Mr. David Wright, Assistant Director for Policy, Planning and Research,
Tennessee Higher Education Commission (THEC)

and such other business as may properly be presented before the Board. Should you have any questions, please let us know.


Assistant Secretary

April 27, 2009

This meeting will be video streamed live. You may access the meeting at:

<http://nowusccit.state.tn.us/mediasite5/Viewer/?peid=cccb317fd4c64b63b85136f5d46d8d3a>

Note: The meeting will **not** be archived for viewing at a later date.
However, the digital audio will be archived by the Tennessee State Library and Archives.

Individuals with disabilities who wish to participate in these proceedings or to review these filings should contact the Division of Bond Finance to discuss any auxiliary aids or services needed to facilitate such participation. Such contact may be in person or by writing, telephone, or other means, and should be made prior to the scheduled meeting date, to allow time to provide such aid or service. Contact the Division of Bond Finance for further information.

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